



Account Monitor Service (AMS)

We are interested in participating in the NACM Connect Account Monitoring Service. We understand there is no additional charge for the service; however, we will incur a charge if we choose to pull/view credit reports from our *Account Monitor List*.

We would like to establish the following criteria for our company:

1. **Monitor Type** Entire AR Portfolio _____
 Specific Accounts _____

2. **Monitor Inquired** No _____ Yes _____

New feature! In addition to monitoring your entire accounts receivable, AMS can now also monitor those firms who you inquire upon as well.

3. **Trade Data** (insert a check mark to the right of the trade bucket (s) you would like to monitor)

Trade Bucket Current _____ 1-30 _____ 31-60 _____ 61-90 _____ 91+ _____

Minimum Trade Amount \$ _____

4. **Alert Information*** No _____ Yes _____ **Minimum Dollar Amount \$** _____

5. **Collections** No _____ Yes _____ **Minimum Claim Amount \$** _____

6. **UCC Data**** No _____ Yes _____ *Includes only affiliate-entered data*

7. **Public Records**** No _____ Yes _____ *Includes only affiliate-entered data*

8. **Bankruptcy ***** No _____ Yes _____ *Includes only affiliate-entered data*

9. **Email Notifications** No _____ Yes _____ *Credit personnel only*

Provide Email Contacts

Contact Name _____ Email _____

Contact Name _____ Email _____

Contact Name _____ Email _____

We understand the Account Monitor Service feature will become a menu option after we return this form to NACM Connect. Criteria may be changed, at no charge, at any time by notifying Themis Vlahos by phone at 847-483-6428 or by email themis.vlahos@nacmconnect.org.

Company Name _____ **Member #** _____

Signature _____ **Date** _____

Account Monitor Service

Access Instructions

Via Email

- Email notification is the best way to ensure that you receive timely information.
- We can send these emails to an unlimited number of credit personnel members.
- Depending on your criteria, and the activity reported by other members, you may receive an email daily, or only sporadically as your selected events occur.
- Simply click on the hyperlink provided in the email and enter your Member Access Code and initials to access your main menu.
- Select the **Account Monitoring** button to review the previous 21 days of triggers.
- Easily see the full credit report by clicking on the company name.

Via Main Menu

- Log on as usual to your NACM Connect member page @www.nacmconnect.org
- On the Main Menu page, click on the **Account Monitoring** button
- Review the previous 21 days of activity
- Sort by type, date or company name
- Easily access the full credit report by clicking on the company name.

Note: Account Monitor information is deleted every 21 days, even if it is not retrieved.

* Alert Information

Unless otherwise specified, the system will notify you of All Alert types used by your NACM Affiliate. This list may differ between participating NACM affiliates and may be updated at any time. Confirm with your affiliate which codes are available, or simply request the 'Select All' option. Below are a few examples of the codes available.

_____	AC	Account Closed	_____	ACS	Account Closed by Supplier
_____	ATT	Attorney	_____	COL	Collection
_____	CRW	Credit Withdrawn	_____	DSP	Dispute
_____	FRA	Fraud	_____	HDS	Holding Orders
_____	NSF	Non-Sufficient Funds	_____	P/D	Past Due
_____	W/O	Write Off	_____	Select All	

** UCC & Public Records

Currently, UCC and other Public Record items may be entered into the system by participating NACM Affiliates. At this time, AMS DOES NOT include data from our 3rd party provider. Unless otherwise specified, the system will notify you of All UCC's and Public Record types used by your NACM Affiliate. This list may differ between participating NACM affiliates and may be updated at any time. Confirm with your affiliate which types are available, or simply request the 'Select All' option. Below are a few examples of the types available.

_____	DJDG	Default Judgment	_____	JDG	Judgment
_____	FTL	Federal Tax Lien	_____	PL	Payroll Tax Lien
_____	STL	State Tax Lien	_____	Select All	

*** Bankruptcy

Currently we have several affiliates who regularly receive a national bankruptcy file daily. That information is loaded locally and shared among participating affiliates.